GRAHAM PARKS BOARD
REGULAR CALLED MEETING
APRIL 28, 2026

BOARD MEMBERS PRESENT
Chairman: Alex Heartfield *(Entered meeting at 6:31 p.m.)*
Dawna Gage
Ian Woosley
Laura Taylor
Sally Stacy

BOARD MEMBERS ABSENT
Cheyenne Wuthrick
DeAnna Bullock

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Finance Director
Coby Leach, Parks Supervisor
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Randall Dawson, Director of Public Works

GUEST PRESENT
Donald Behr
Emma Meek
Thomas Wallner

1. **CALL TO ORDER**
   City Manager Eric Garretty called the meeting to order at 6:19 p.m.

2. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Alex Heartfield *(Entered meeting at 6:31 p.m.)*
   Dawna Gage
   Ian Woosley
   Laura Taylor
   Sally Stacy

3. **PUBLIC FORUM.**
   None.

4. **NOTICE OF POSTING.** NOTICE OF THIS REGULAR CALLED MEETING OF THE GRAHAM PARKS DEPARTMENT BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

5. **CONSIDER AND ACT TO APPROVE THE MINUTES OF THE PARKS BOARD MEETING HELD ON FEBRUARY 10, 2026.**
   Motion made by Laura Taylor and seconded by Sally Stacy to approve the minutes of the Parks Board meeting held on **February 10, 2026**. Motion passed unanimously 4 – 0.

6. **UPDATE FROM SUPPORT STAFF:**

City Manager Eric Garretty, Coby Leach, and Randall Dawson provided an update for the Board.

7. **UPDATE ON THE PRE-DESIGN OF 'LINCOLN PARK'.**
Emma Meeks provided an update on the pre-design of 'Lincoln Park'.

ALEX HEARTFIELD ENTERED THE MEETING AT 6:31 P.M.

8. **CONSIDER AND ACT TO RECOMMEND THAT THE CITY COUNCIL CREATE THE 'LINCOLN PARK RECEREATION AREA' PROJECT; AND FURTHER, RECOMMEND APPROPRIATION OF $400,000, FROM THE PARK IMPROVEMENT FUND, IN SUPPORT OF SAME.**
Motion made by Dawna Gage and seconded by Laura Taylor to recommend that the City Council create the 'Lincoln Park Recreation Area' project; and further, recommend appropriation of $400,000, from the Park Improvement Fund, in support of same. Motion passed unanimously 5 – 0.

9. **CONSIDER AND ACT TO AMEND AND ADOPT THE 'PRIORITIZED PARKS PROJECT' LIST AND FORWARD SAME TO THE COMPREHENSIVE PLAN ADVISORY COMMITTEE FOR REVIEW AND CONSIDERATION.**
Motion made by Laura Taylor and seconded by Dawna Gage to amend and adopt the 'Prioritized Park Projects' list and forward same to the Comprehensive Plan Advisory Committee for review and consideration. Motion passed unanimously 5 – 0.

10. **CONSIDER AND ACT TO SET A DATE, TIME, AND PLACE FOR THE NEXT MEETING OF THE BOARD.**
Agenda Item was withdrawn.

11. **ADJOURN.**
There being no further business, the meeting was adjourned at 7:04 p.m. Motion made by Ian Woosley and seconded by Alex Heartfield.